

02-08-94 TUESDAY, FEBRUARY 8, 1994

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

**Present:** Supervisors Gloria Molina, Edmund D. Edelman, Deane Dana,  
Michael D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by The Reverend James Conn, Church in Ocean  
Park (3).

Pledge of Allegiance led by Joseph N. Smith, Director,  
Military and Veterans Affairs.

\* \* \* \* \*

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE  
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED  
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION  
PUBLIC EMPLOYMENT

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**02-08-94.1 CS-1**

The Board met with the Sheriff in Closed Session, to interview candidates for the position of Ombudsman, pursuant to Government Code Section 54957.

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9:30 o'clock a.m.

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**02-08-94.2 2**

Presentation of scrolls to "Spark of Love" a group of private and public sector volunteers, who conducted a successful Christmas toy drive last year for County foster children, as arranged by Supervisor Burke.

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**02-08-94.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 7**

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**02-08-94.3.1 3 1.**

Recommendations for appointments and reappointments to  
Commissions/Committees/Special Districts (+ denotes reappointments):  
APPROVED Documents on file in Executive Office.

Supervisor Molina

Roman Padilla+, Los Angeles County  
Citizens Economy and Efficiency Commission

Supervisor Edelman

Fredric Halperin+, Los Angeles  
Convention and Exhibition Center  
Authority Commission  
Phalen G. Hurewitz, Commission for  
Children's Services

Supervisor Dana

Clayton Hollopeter, Probation Commission  
Vartkes Barsam, High Technology Council

Supervisor Antonovich

Joe R. Whiteside, Water Appeals Board

Los Angeles County Peace

Officers Association

Edward Gerald LaFond, Emergency Medical  
Services Commission

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.4 BOARD OF SUPERVISORS (Continued)

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**02-08-94.4.1 54 2.**

Recommendation as submitted by Supervisor Dana: Instruct the Chief Administrative Officer and the Emergency Operations Center, in conjunction with appropriate County Departments such as Community and Senior Citizens Services, Children Services, Public Social Services and Mental Health to develop a plan for mutual aid network for the provision of social services in Southern California counties and report back to the Board in 30 days.  
APPROVED (CRON NO. 94033LAC0040)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-08-94.4.2 49 3.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to seek legislation to move the North Hollywood Courthouse Project from the Second Tier of the Robbins Courthouse Construction Law to the Third Tier. CONTINUED TWO WEEKS (2-22-94)  
(Relates to Agenda No. 9) Documents on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-08-94.4.3 4 4.**

Recommendation as submitted by Supervisor Antonovich: Waive fees, in estimated amount of \$750 per day, excluding the cost of liability

insurance and staff costs, for use of the County bandwagon by the City of Alhambra, for its annual Chinese New Year Parade to be held February 12, 1994. APPROVED (CRON NO. 94033LAC0030)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.5 BOARD OF SUPERVISORS (Continued)

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### 02-08-94.5.1 5 5.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work with County Departments in reviewing emergency measures that the Departments took during the recent disasters that involved circumventing normal rules and regulations, and recommend, within 30 days, elimination and modification of rules that make our County slower or less effective in responding to the needs of the people; and send a letter signed by the Board requesting the Governor and the Legislature to conduct a comparable review of State rules and regulations that were suspended to speed Los Angeles County on its recovery, and to pass legislation eliminating or modifying such rules. APPROVED (CRON NO. 94033LAC0042)

**Absent:** None

**Vote:** Unanimously carried

## **02-08-94.5.2 6 6.**

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Director of Internal Services to coordinate the establishment of "Project: Good Neighbor," a program which allows County employees to donate their time and talents in special volunteer projects to assist disaster recovery efforts. APPROVED  
(CRON NO. 94033LAC0044)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.5.3 7 7.**

Recommendation as submitted Supervisor Burke: Instruct the Chief Administrative Officer to work with each County Department to develop a plan for post-earthquake recovery operations, including staffing configurations, service delivery continuity, and long- term planning options with respect to infrastructure replacement or repair, and report back to the Board within 30 days. APPROVED (CRON NO. 94033LAC0036)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.6 ADMINISTRATIVE OFFICER (Committee of Whole) 8 - 9**

**02-08-94.6.1 50 8.**

Recommendation: Approve funding agreement with the Museum Associates to clarify obligations and ensure the operation and maintenance of the Museum. APPROVED (CRON NO. 94033LAC0021)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-08-94.6.2 49 9.**

Recommendation: Approve Supervisor Antonovich's related motion to seek legislation to move the North Hollywood Superior Court from the Second to the Third Tier of the Courthouse Construction legislation and instruct the Chief Administrative Officer and County Counsel to work with the Administratively Unified Courts to develop and pursue such legislation at the appropriate time; also approve, in concept, the Antelope Valley Municipal and Superior Courts as the next court construction priority, after the two projects which were approved in the Revised Master Courthouse Construction Program, and instruct the Chief Administrative Officer in cooperation with the courts to provide a plan and recommendations on moving the project forward when sufficient revenue appears available. CONTINUED TWO WEEKS (2-22-94); AND INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO VISIT THE PURDUE AND THE NORTH HOLLYWOOD CONSTRUCTION SITES AND REPORT BACK TO THE BOARD WITH RECOMMENDATIONS (Relates to Agenda No. 3) (CRON NO. 94033LAC0064)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-08-94.7 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 10 - 11**

4-VOTE

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### **02-08-94.7.1 8 10.**

Recommendation: Approve Appropriation Adjustment to transfer \$50,000 in Fifth Supervisorial District Community Development Block Grant funds to the Department of Community and Senior Citizens Services, for roof replacement/repair and construction of a drainage channel at the Altadena Senior Center. APPROVED (CRON NO. 94028LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.8 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)**

3-VOTE

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### **02-08-94.8.1 9 11.**

Recommendation: Approve allocation of \$44,000 to Datasmith Systems for



maintenance of the Job Training Partnership Act and Adult Protective Services Information systems, effective upon Board approval through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94028LAC0003)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.8.2 10 12.**

Recommendation: Approve loan agreement with Bondie and Carrie Gambrell to provide \$295,000 in Countywide Community Development Block Grant funds, at a fixed rate of interest of 7% per annum, to assist in the development of a car wash at 5855 Centinela Ave., in the Ladera Heights-Fox Hills area (2), effective upon Board approval; and authorize the Executive Director to execute the loan agreement and related documents. APPROVED (CRON NO. 94033LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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## **02-08-94.8.3 11 13.**

Recommendation: Adopt resolution authorizing the commitment and expenditure of \$250,000 from the proceeds of the close out of Los Angeles County Single Family Mortgage Revenue Bonds, Series 1985 A, to pay the County's portion of the cost of issuing Single Family Mortgage Revenue Bonds through the Southern California Home Financing Authority, and

approving related actions; also authorize the Executive Director to execute the appropriate documents for the creation of the necessary account. ADOPTED (CRON NO. 94033LAC0002)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.9 CORONER (4) 14

4-VOTE

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### 02-08-94.9.1 12 14.

Recommendation: Adopt resolution accepting \$49,639.80 in grant funds from the California Health and Safety Commission; and ratify agreement executed by the Director to develop a training video on the minimization of occupational safety and health programs associated with the performance of a forensic autopsy. ADOPTED; ALSO APPROPRIATION ADJUSTMENT -- \$50,000 (CRON NO. 94028LAC0001) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.10 FIRE DEPARTMENT (1) 15

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### 02-08-94.10.1 13 15.

Recommendation: Adopt resolution designating certain Consolidated Fire Protection District managers to act as applicant agents authorized to execute applications and documents, pursuant to appropriate disaster assistance programs. ADOPTED, INSTRUCTED CHAIR TO SIGN  
(CRON NO. 94031LAC0003) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.11 HEALTH SERVICES (Committee of Whole) 16 - 26

4-VOTE

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### 02-08-94.11.1 14 16.

Recommendation: Approve renewal agreement with the State Department of Health Services to provide \$140,000 in funding for Fiscal Year 1993-94, for the Fetal-Infant Mortality Review Project. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$130,000  
(CRON NO. 94027LAC0035) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.12 HEALTH SERVICES (Continued)

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### 02-08-94.12.1 52 17.

Recommendation: Accept \$12,617,337 in grant funds from the Health Resources and Services Administration for the HIV Emergency Relief Grant Program; and approve amendments to agreements with various contractors to continue the provision of existing AIDS-related services and one new agreement with Independent Taxi Owners Association of Los Angeles to provide transportation services for HIV/AIDS patients and clients in need of such services, in total amount of \$7,057,131, funded by CARE Act Formula and CARE Act supplemental grant funds and \$595,000 in County AIDS funds. APPROVED, INSTRUCTED DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$2,000,000 (CRON NO. 94027LAC0032) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

3-VOTE

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### 02-08-94.12.2 55 18.

Recommendation: Approve and authorize Director to offer medical laboratory services form agreements to various providers, in total estimated amount of \$1,650,000, for the period of January 1, 1994 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94028LAC0010) Attachments on file in Executive Office.

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 02-08-94.13 HEALTH SERVICES (Continued)

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### 02-08-94.13.1 51 19.

Recommendation: Approve the Department's plan for the new Countywide Emergency Ambulance Transportation Exclusive Operating Area Program; and instruct the Director to submit the plan and Request for Proposals to the State Emergency Medical Services Authority for review and approval; also instruct Director to release a Request for Proposals for the new Countywide Emergency Ambulance Transportation Exclusion Operating Area Program. APPROVED WITH THE EXCEPTION THAT THE DIRECTOR OF HEALTH SERVICES WAS INSTRUCTED TO AMEND THE COUNTYWIDE EMERGENCY AMBULANCE TRANSPORTATION EXCLUSIVE OPERATING AREA PROGRAM TO INCLUDE TWO NEW ZONES THAT ARE CURRENTLY UNDER ZONE J-10. THESE ZONES WILL BE AS FOLLOWS: SANTA CLARITA VALLEY (J-10A) AND THE ANTELOPE VALLEY (J-10B). THE REQUEST FOR PROPOSALS WILL CONTINUE TO SOLICIT BIDS FOR ZONE J-10 AS IDENTIFIED IN THE EXCLUSIVE OPERATING AREA PROGRAM; ALSO INSTRUCTED THE DIRECTOR OF HEALTH SERVICES AND COUNTY COUNSEL TO REVIEW BASE RATES AND REPORT BACK TO THE BOARD PRIOR TO PUTTING OUT A REQUEST FOR PROPOSALS; AND INSTRUCTED COUNTY COUNSEL TO REPORT BACK TO THE BOARD ON THE "ZERO" BID ISSUE (CRON NO. 94021LAC0004)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **02-08-94.13.2 15 20.**

Recommendation: Approve amendment to agreement with the Public Health Foundation Enterprises, Inc., to increase the maximum County obligation by \$10,000 to \$838,594, totally offset by the Centers for Disease Control grant funds, for printing and distribution of sexually- transmitted disease field services guidelines and purchase of computer equipment.  
APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94027LAC0028)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.14 HEALTH SERVICES (Continued)**

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### **02-08-94.14.1 16 21.**

Recommendation: Acknowledge transfer of ownership of an adult first offender driving-under-the-influence services agreement from A Bilingual Driver Improvement School, Inc., to DUI Program of SFV; and instruct Director to sign the Approval of Assignment of Agreement document.  
APPROVED (CRON NO. 94027LAC0026)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.14.2 17 22.**

Recommendation: Approve transfer of ownership of Emergency Ambulance Transportation Services Agreement No. 65707 from Rescue-1 Ambulance Service to Laidlaw, Inc. APPROVED (CRON NO. 94027LAC0031)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.14.3 18 23.**

Recommendation: Approve agreement with Porshia Alexander of America, Inc., at a first-year cost of \$151,869, for provision of housekeeping services at Ruth Temple Health Center, for the period of February 15, 1994 through February 14, 1995. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94027LAC0034) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.14.4 19 24.**

Recommendation: Approve amendment to agreement with the State Department of Health Services relating to the provision of immunization services in Calendar Year 1993, to reduce the County indirect costs from \$452,584 to \$269,638. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94027LAC0030) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.15 HEALTH SERVICES (Continued)**

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**02-08-94.15.1 20 25.**

Recommendation: Approve alcohol and drug abuse services agreements with various providers to implement a funding reduction previously approved by the Board, with a total revised maximum County obligation of \$54,812,349 for Fiscal Year 1993-94, effective July 1, 1993 through June 30, 1994. APPROVED, INSTRUCTED DIRECTOR TO SIGN (CRON NO. 94027LAC029) Attachments on file in Executive Office.

**Absent:** None



**Vote:** Unanimously carried

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## **02-08-94.15.2 21 26.**

Recommendation: Approve the Department's nominations to the Local Initiative Health Authority Governing Board of the Health Authority for Los Angeles County and approve the Board's process for nominating and confirming its representatives to the Governing Board. APPROVED  
(CRON NO. 94032LAC0006)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.16 INTERNAL SERVICES (4) 27 - 31**

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### **02-08-94.16.1 22 27.**

Joint recommendation with the Director of Health Services: Accept donation of up to \$354,000 in volunteer services from the Design Professionals Coalition for the preparation of preliminary planning studies for the eventual development of a Master Plan for the Martin Luther King/Charles R. Drew Medical Center; authorize the waiver of standard indemnification and selected insurance requirements for the Design Professionals Coalition in the discharge of such volunteer services for the County; and instruct the Directors of Health Services and Internal Services to proceed with the implementation of the volunteer program effort. APPROVED (CRON NO. 94032LAC0010)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.17 INTERNAL SERVICES (Continued)

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### 02-08-94.17.1 23 28.

Joint recommendation with the Director of Public Works: Approve purchase of real property from Lorraine Juarez, in amount of \$169,000, Parcel No. 43-53X, for future improvement of Norwalk Blvd., vicinity of Santa Fe Springs (1); and authorize the Director of Internal Services to collaborate with the Director of Public Works to rent the property after vacation by the owners, if and while feasible, and thereafter to demolish or remove the structures as project needs dictate. APPROVED (CRON NO. 94032LAC0007) Attachment on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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### 02-08-94.17.2 24 29.

Joint recommendation with the Director of Public Works: Adopt Resolution of Intention to vacate an alley north of and parallel to Pomona Blvd.,

between Hillview Ave., and the Pomona Fwy., vicinity of East Los Angeles (1); set March 10, 1994 at 9:30 a.m. for hearing. ADOPTED (CRON NO. 94032LAC0008) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.17.3 25 30.**

Recommendation: Adopt Resolution of Intention to grant a pipeline franchise to Stocker Resources, unincorporated Baldwin Hills area (2); set March 10, 1994 at 9:30 a.m. for hearing. ADOPTED AND ADVERTISED (CRON NO. 94032LAC0011) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.18 INTERNAL SERVICES (Continued)**

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### **02-08-94.18.1 26 31.**

Recommendation: Adopt resolution and approve ordinance to provide for the regulation of cable television basic service rates and charges for those

franchises subject to rate regulation, including the adoption of Federal Communications Commission regulations and necessary procedures. ADOPTED (Relates to Agenda No. 50) (CRON NO. 94032LAC0014) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.19 PARKS AND RECREATION (2) 32**

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### **02-08-94.19.1 27 32.**

Recommendation: Adopt drawings and specifications for Helen Keller Park (2), pool rehabilitation, Specs. 94-0680, C.P. 88556, at an estimated cost between \$115,000 and \$175,000; set March 8, 1994 for bid opening. ADOPTED AND ADVERTISED (CRON NO. 94026LAC0009)

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.20 PUBLIC SOCIAL SERVICES (3) 33**

## **02-08-94.20.1 28 33.**

Recommendation: Approve amendment to Food Stamp/General Relief issuance agent agreements to provide for the issuance of Proposition A Local Return Funds Program transportation instruments to employable General Relief clients participating in workfare and job search. APPROVED AGREEMENT NOS. 63332, SUPPLEMENT 2; 63333, SUPPLEMENT 2; 63334, SUPPLEMENT 2; 63335, SUPPLEMENT 2; 63336, SUPPLEMENT 2; 63337, SUPPLEMENT 2; 63338, SUPPLEMENT 2; 63339, SUPPLEMENT 2; 63340, SUPPLEMENT 2; AND 66440, SUPPLEMENT 2; INSTRUCTED CHAIR TO SIGN (CRON NO. 94027LAC0027)  
Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## **02-08-94.21 PUBLIC WORKS (4) 34 - 45**

4-VOTE

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## **02-08-94.21.1 29 34.**

Recommendation: Request jurisdiction of the following: ADOPTED

San Gabriel Blvd., from Valley Blvd.,  
to the San Bernardino (I-10) Fwy.,  
City of San Gabriel (5)  
(CRON NO. 94027LAC0021)

Citrus Ave., et al., Cities of Azusa,

Covina and Glendora (1 and 5)  
(CRON NO. 94027LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.21.2 30 35.**

Recommendation: Approve cooperative agreement with the City of Huntington Park (1), for the County to perform the preliminary engineering and administer the construction of the project to resurface deteriorated roadway pavement on Slauson Ave., from Wilmington Ave., to State St., and reconstruction of curb, gutter, sidewalk, driveways, construction of wheelchair ramps and bus pads, with the City financing the entire project cost estimated at \$940,000. APPROVED AGREEMENT NO. 67323; INSTRUCTED CHAIR TO SIGN (CRON NO. 94027LAC0016) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

3-VOTE

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**02-08-94.21.3 31 36.**

Recommendation: Approve cooperative agreement with the City of West Covina (5), in estimated amount of \$110,000, with estimated County

cost of \$36,300, to provide for the City to perform the preliminary engineering and to administer the construction of the project to install traffic signals and highway safety lighting at the intersection of La Puente Rd., at Sentous St. APPROVED AGREEMENT NO. 67324; INSTRUCTED CHAIR TO SIGN (CRON NO. 94027LAC0018)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.22 PUBLIC WORKS (Continued)

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### 02-08-94.22.1 32 38.

Recommendation: Acting as the governing body of County Waterworks District No. 40, Antelope Valley (5), consider and approve Negative Declaration for tank site acquisition and construction of two 1.5 million gallon water storage reservoirs, and find that the project will not have a significant effect on the environment or adverse effect on wildlife resources; also approve the project and authorize Director to carry out the project and to complete and file a Certificate of Fee Exemption. APPROVED (CRON NO. 94027LAC0022)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.22.2 33 39.

Recommendation: Consider and approve Negative Declaration and addendum for Fern Debris Basin Enlargement project (5), and find that the project will not have a significant effect on the environment; also adopt a Reporting Program to ensure compliance with the project changes and conditions adopted to mitigate or avoid significant effects; approve the project and authorize Director to carry out the project. APPROVED  
(CRON NO. 94027LAC0025)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.23 PUBLIC WORKS (Continued)

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### 02-08-94.23.1 34 40.

Recommendation: Adopt plans and specifications for the following projects; set March 8, 1994 for bid openings: ADOPTED AND ADVERTISED

CC 1316 - 89th Street East,  
et al., vicinity of Palmdale (5),  
at an estimated cost between  
\$45,000 and \$75,000  
(CRON NO. 94026LAC0055)

CC 1377 - Colina Dr., et al.,  
vicinity of Topanga (3), at an  
estimated cost between \$65,000  
and \$100,000



(CRON NO. 94026LAC0052)

CC 1383 - Budlong, et al.,  
Parkway Tree Trimming, vicinity  
of Athens (2), at an estimated  
cost between \$85,000 and \$130,000  
(CRON NO. 94026LAC0054)

CC 1447 - Puente Ave., concrete  
block wall, vicinity of  
La Puente (1), at an estimated cost  
between \$30,000 and \$50,000  
(CRON NO. 94026LAC0053)

CC 5981 - Hungry Jack Rd., et al.,  
vicinity of Elizabeth Lake (5),  
at an estimated cost between  
\$40,000 and \$62,500  
(CRON NO. 94026LAC0056)

CC 6983 - Curb ramps, Maintenance  
District 3, Project I, vicinities  
of Compton, Hawthorne and  
Willowbrook (2), at an estimated  
cost between \$85,000 and \$130,000  
(CRON NO. 94026LAC0051)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.24 PUBLIC WORKS (Continued)

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**02-08-94.24.1 35 41.**

Recommendation: Approve cooperative agreement with the California Department of Transportation, in total estimated amount of \$10,084,000, 100% payable by the State, to provide for the County to prepare contract documents, advertise, award and administer the construction contract for the Century Freeway Pump Station project (4); and to operate and maintain the pump station at County expense upon completion and acceptance of the work. APPROVED AGREEMENT NO. 67325; INSTRUCTED CHAIR TO SIGN (CRON NO. 94026LAC0050)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.24.2 36 42.**

Recommendation: Adopt findings and orders of the Building Rehabilitation Appeals Board which provides for abatement of public nuisances for property at the following locations. ADOPTED (CRON NOS. 94026LAC0010 AND 94026LAC0012)

169 N. Eastman Ave., East  
Los Angeles (1)  
523 S. Basetdale Ave., La Puente (1)  
1157 N. Eastman Ave., East  
Los Angeles (1)  
3623-25 E. Pomeroy Ave., East  
Los Angeles (1)  
8149 S. Santa Fe Ave.,  
Huntington Park (1)  
5265 W. Avenue M-4, Lancaster (5)  
36601-36711 96th Street East,

Littlerock (5)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.25 PUBLIC WORKS (Continued)

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### 02-08-94.25.1 37 43.

Recommendation: Adopt the following traffic regulation orders: ADOPTED  
(CRON NO. 94026LAC0026)

Order prohibiting stopping  
between the hours of 7:00 a.m.  
and 5:00 p.m., school days only,  
school buses excepted, on 3rd St.,  
west of Alma Ave., East  
Los Angeles District (1)

Order authorizing placing of a  
passenger loading zone on  
Nadeau St., east of Central Ave.,  
Walnut Park District (2)

Order prohibiting turns on  
Inglewood Ave., south of West  
132nd St., Hawthorne District (2)

Order establishing a speed limit

regulation and authorize the  
posting of proper signs on  
Gale Ave., between Stimson Ave.,  
and Fieldgate Ave., Industry  
District (4)

Order prohibiting parking on  
Via Verde west of the Via Verde  
Undercrossing, San Dimas District (5)

Orders establishing weight limit  
regulations on Angeles Forest Hwy.,  
Big Tujunga Canyon Rd., Sand  
Canyon Rd.,/Little Tujunga Rd.,  
Angeles Forest District (5)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.26 PUBLIC WORKS (Continued)

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### 02-08-94.26.1 38 44.

Recommendation: Award construction contract for CC 1425 - Lanning Dr., et al., vicinity of Whittier (4), to Pinewave Construction, in amount of \$39,530.25. AWARDED, INSTRUCTED DIRECTOR TO PREPARE AND EXECUTE CONTRACT Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.26.2 39 45.**

Recommendation: Approve changes in work for the following construction projects: APPROVED Documents on file in Executive Office.

CC 3012N - Ramboz-Bonnie Beach,  
et al., vicinity of East  
Los Angeles (1), Contractor,  
Excel Paving Company, in amount  
of \$62,936.20

CC 4842 - Spring St., (Phase I),  
Cities of Long Beach and Signal  
Hill (4), Contractor, Excel  
Paving Company, in amount of  
\$250,000.00

Striping Contract 1993-1,  
vicinities of Malibu and Acton  
3 and 5), Contractor, Sterndahl  
Enterprises, Inc., in amount of  
8,000.00

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.27 SHERIFF (5) 46

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### 02-08-94.27.1 40 46.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,561.72. APPROVED (CRON NO. 94032LAC0019)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.28 TREASURER AND TAX COLLECTOR (5) 47

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### 02-08-94.28.1 41 47.

Recommendation: Approve Report of Investment Transactions for the month of December 1993. APPROVED (CRON NO. 94026LAC0059) Attachments on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

## 02-08-94.29 MISCELLANEOUS COMMUNICATIONS 48 - 49

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### 02-08-94.29.1 42 48.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Maria DeJesus Guzman, etc., v. County of Los Angeles," in amount of \$950,000; and instruct the Auditor-Controller to implement the settlement from the Department of Health Services. APPROVED (CRON NO. 94027LAC0045)

**Absent:** None

**Vote:** Unanimously carried

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### 02-08-94.29.2 43 49.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Patricia Del Villar v. County of Los Angeles," in amount of \$750,000; and instruct the Auditor-Controller to implement this settlement from the Sheriff's Department Contract City-Norwalk Trust Fund. APPROVED (CRON NO. 94027LAC0044)

**Absent:** None

**Vote:** Unanimously carried

## 02-08-94.30 ORDINANCE FOR INTRODUCTION 50

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### 02-08-94.30.1 44 50.

Ordinance for introduction amending the County Code Title 16 - Highways, relating to regulation of cable television rates and charges that the County has been or will become certified to regulate by the Federal Communications Commission. INTRODUCED, WAIVED READING AND PLACED ON AGENDA FOR ADOPTION (Relates to Agenda No. 31) (CRON NO. 94032LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.31 ORDINANCES FOR ADOPTION 51 - 52

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### 02-08-94.31.1 45 51.

Ordinance for adoption amending the County Code, Title 2 - Administration, to establish two additional Assessment Appeals Boards. ADOPTED ORDINANCE NO. 94-0013 (CRON NO. 94026LAC0007)

**Absent:** None



**Vote:** Unanimously carried

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**02-08-94.31.2 46 52.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to increase the compensation of Assessment Appeals Board members and hearing officers. ADOPTED ORDINANCE NO. 94-0014 (CRON NO. 94026LAC0008)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.32 MISCELLANEOUS**

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**02-08-94.32.1 53.**

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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**02-08-94.32.2 56 53-A.**

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to conduct a thorough review of the County's emergency response efforts to the January 17, 1994 earthquake, including

obtaining comments and recommendations from other involved agencies and organizations, and report back to the Board within 45 days with findings and recommendations for improvements. APPROVED (CRON NO. 94035LAC0017)

**Absent:** None

**Vote:** Unanimously carried

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**02-08-94.32.3 47 53-B.**

Recommendation as submitted by Supervisor Burke: Name the headquarters building of the Department of Public Works in honor of Tom A. Tidemanson, and request that a suitable signage, including a permanent plaque, be installed at the facility which henceforth shall be known as the "Tom A. Tidemanson Public Works Building." APPROVED (CRON NO. 94035LAC0022)

**Absent:** None

**Vote:** Supervisor Molina voted no on this action.

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**02-08-94.32.4 48 53-C.**

Recommendation as submitted by Supervisor Burke: Confirm extension of Emergency Order No. 1, signed by the Chair of the Board which temporarily suspends enforcement of certain County ordinances and conditional use permit conditions which limit the Sanitation Districts' landfills as to tonnage, hours and days of operation and/or areas of the County for which they may serve. APPROVED Documents on file in Executive Office.

**Absent:** None

**Vote:** Unanimously carried

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## 02-08-94.33 MISCELLANEOUS (Continued)

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### 02-08-94.33.1 53 53-D.

Recommendation as submitted by Supervisor Edelman: Acting as the Governing body of County Waterworks District No. 29, Malibu (3), declare that the replacement of two water tanks located at the New Summit tank site in the Topanga Canyon area is an emergency, and place them back in full service; authorize the Director of Public Works to negotiate, prepare and execute the contracts to perform the work needed to grade and stabilize the New Summit tank site, replace the existing 300,000 gallon and 800,000 gallon tanks to the new location, and reconnect the tanks to the District's water system, at an estimated cost of \$1.2 million; and instruct the Director of Public Works to approve the faithful performance and payment bonds filed by the contractors. THE BOARD DETERMINED THAT THE PUBLIC INTEREST AND NECESSITY DEMAND IMMEDIATE ACTION TO REPLACE THE TWO WATER TANKS; DETERMINED THAT THE EMERGENCY WORK IS EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PER SECTION 21080(B)(2) OF THE CALIFORNIA PUBLIC RESOURCES CODE; AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO NEGOTIATE A CONTRACT (PURSUANT TO SECTION 20604 OF THE PUBLIC CONTRACT CODE) TO PERFORM THE WORK NEEDED TO GRADE AND STABILIZE THE NEW SUMMIT TANK SITE LOCATED WITHIN LOS ANGELES COUNTY WATERWORKS DISTRICT NO. 29, MALIBU, TO CONSTRUCT NEW 300,000 GALLON AND 800,000 GALLON TANKS ON THE NEW LOCATION, AND TO RECONNECT THE TANKS TO THE DISTRICT'S WATER SYSTEM; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS OR HIS DESIGNEE TO PREPARE THE CONTRACTS IN THE FORM PREVIOUSLY APPROVED BY COUNTY COUNSEL, APPROVE THE FAITHFUL PERFORMANCE AND PAYMENT BONDS FILED BY THE CONTRACTORS, AND EXECUTE THE CONTRACTS ON BEHALF OF THE COUNTY (CRON NO. 94035LAC0021)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**02-08-94.33.2 54.**

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

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**02-08-94.33.3 57**

Recommendation as submitted by Supervisor Antonovich: Instruct the Department of Public Works to review the test studies conducted by several agencies and any other agency and report back to the Board within 30 days with an update and recommendations on the conditions of the active and proposed landfill sites within the unincorporated areas of the County.

INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
FEBRUARY 15, 1994 FOR CONSIDERATION

Recommendation as submitted by Supervisor Burke: Instruct the Chief Administrative Officer to work with the Department of Public Social Services on a report which outlines the ramifications of implementing an Electronic Benefit Transfer system, including costs, savings and anticipated reductions in fraud and abuse, also the cost of fingerprinting, and report back to the Board within

60 days.

INTRODUCED FOR DISCUSSION  
AND PLACED ON THE AGENDA OF  
FEBRUARY 15, 1994 FOR CONSIDERATION

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**02-08-94.33.4 58 57.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
NONE

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Antonovich requested the Director of Public Social Services to report back to the Board in one week on reports of alleged fraud at Food Stamp Centers by County employees; and on procedures designated by the Federal Government for detection of fraud in the distribution of relief resources.
  
- Supervisor Antonovich requested the Director of Health Services to review comments made during the meeting by Dr. Paul Wallace, Executive Director of the Joint Council of Interns and Residents, regarding safety and security to employees at County hospitals, and report back to the Board with recommendations and costs associated with his requests.
  
- Supervisor Antonovich requested the Chief Administrative Officer to review correspondence regarding volunteer medical services following the recent earthquake, and report back to the Board with recommendations to prevent a similar situation during

future times of disaster.

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**02-08-94.33.5 59**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

All Members of the Board

Joseph Cotton

Supervisor Burke

Edmundo Cardenas  
Amy Virginia Harris  
Leon Levy  
Lillie Oliver  
Russell Pope

Supervisor Edelman

Marija Gimbutas

Supervisor Antonovich

Andrew Andrejcik  
Grayson Carter Barber  
Lorraine Brunette  
Howard Harold "Hal" Good  
Mike Ikeda  
Nada Kicenski  
Gaylynn Mangan  
David I. Sofro

Meeting adjourned (Following Board Order No. 59).

Next meeting of the Board: Thursday morning, February 10, 1994  
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held February 8, 1994, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
ROBIN A. GUERRERO. Chief  
Thursday Board Services

Division